

Village of Holmen  
Board Meeting Announcement and Agenda  
Board Room, Holmen Village Hall, 421 S. Main Street  
Thursday, June 14, 2018  
7:00 pm

The Holmen Village Board will hold their regular monthly meeting on Thursday, June 14, 2018 at 7:00 pm in the Boardroom at the Village Hall, 421 S. Main Street.

The agenda for the meeting is as follows:

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Public Hearings:** None
- 4. Special Presentations:** None
- 5. Public Comment**
- 6. Minutes** of the May 10, 2018 Board meeting and June 1, 2018 Special Board meeting
- 7. Planning Commission**
  - 7.1 Possible recommendation and action on Conditional Use Permit for renewed/continued duplex residency at 108 Long Coulee Road
- 8. Park, Recreation and Library Committee**
  - 8.1 Possible recommendation and action to approve quote for Holmen library entry solar screen shades
  - 8.2 Possible recommendation and action to approve quote for Holmen library restroom automatic door openers
- 9. Law Enforcement Committee**
- 10. Public Works Committee**
  - 10.1 Possible recommendation and action to approve agreement for 2018 sewer televising
  - 10.2 Possible recommendation and action to approve agreement for Intersection Control Evaluation (ICE)
  - 10.3 Possible recommendation and action to approve Compliance Maintenance Annual Report (CMAR)
  - 10.4 Possible recommendation and action to approve change order – Holmen Drive
  - 10.5 Possible recommendation and action to approve purchase of budgeted item – 72” zero turn mower
  - 10.6 Possible recommendation and action to approve purchase of budgeted item – 60” zero turn mower with mulching deck
  - 10.7 Possible recommendation and action to approve construction plans for Seven Bridges subdivision – phase 2 (previously tabled)
- 11. Finance and Personnel Committee**
  - 11.1 Possible recommendation and action on the monthly claims for payment
  - 11.2 Possible recommendation and action on licenses:
    - Class B Retail Combination License; Class A Retail Combination Licenses; Class “B” Retail Liquor - Wine Only License; Class “B” Retail Beer/”Class C” Wine License; Class “B” Retail Beer License
    - Operator Licenses
    - Non-Alcoholic Beverage Licenses
    - Cigarette & Tobacco Licenses
    - Video/Coin Operated/Amusement Machine Licenses
    - Junk/Salvage Licenses
    - Pawn Broker Licenses
    - Septage Licenses

- Temporary Amendment to Liquor Premises for Specific Event: American Legion Kornfest to be held on August 17-19, 2018 at Halfway Creek Park, 419 1st Avenue West
- Temporary Class “B” license for Holmen Youth Fast Pitch (HYFP) for the Kornfest softball tournament to be held on August 17-19, 2018 at Deerwood Park, 500 Anderson Street

**12. Shared Ride Report**

**13. Municipal Court Report**

**14. Fire Board Report**

**15. County Supervisor’s Report**

**16. President’s Report**

**17. Other items that may come before the Board**

**18. Closed Session: None**

**19. Adjourn**

Angela Hornberg, Clerk/Treasurer

**\*PUBLIC COMMENT:** The Board may receive information from the public, but the Board reserves the right to limit the time that the public may comment and the degree to which members of the public may participate in the meeting.

**PERSONS WITH DISABILITIES:** If you need accommodation to attend this meeting, please call 526-4336 as soon as possible.